



Smithsonian Institution

Office of the Inspector General

June 19, 2019

Via Email: 74271-88441519@requests.muckrock.com

Emma Best
MuckRock News
DEPT MR 74271
411A Highland Ave
Somerville, MA 02144-2516

Dear Ms. Best:

This is our response to your request in which you asked for “a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2018.”

The Smithsonian Institution and its OIG are not subject to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, or the Privacy Act, 5 U.S.C. § 552a. *Dong v. Smithsonian Institution*, 125 F.3d 877 (D.C. Cir. 1997), *cert. denied*, 524 U.S. 922 (1998); *Requests for Smithsonian Institution Information*, Smithsonian Directive 807 (SD 807) (Feb. 4, 2009). Nevertheless, we provide information to the public in keeping with the Institution’s mandate to increase and diffuse knowledge. See 20 U.S.C. §41 *et seq.* The OIG answers requests for documents consistent with SD 807, and it adheres to the principles of FOIA, the Privacy Act, and relevant caselaw. In addition, the OIG must comply with the requirements of the Inspector General Act of 1978, as amended, 5 U.S.C. App. 3, which places restrictions on what information can be released. Finally, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the laws, policies, and principles listed above. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist

Accordingly, we have attached a 2-page document that is responsive to your request.

You have a right to appeal a partial or full denial of your request. An appeal must be in writing, addressed to the Smithsonian Institution Office of the Inspector General, and made within 60 days from the date of this response letter. The request must explain your reason(s) for the appeal. The Smithsonian Inspector General will decide your appeal in writing specifying the reason(s) for the granting or denying of the appeal.

Sincerely,

Epin H. Christensen

Epin H. Christensen
Counsel to the Inspector General

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File No.	Offense Code	Date Closed
18-022	General Criminal Activity	01/22/2018
16-070	Mismanagement Issue	01/23/2018
17-074	Abuse of Authority	01/25/2018
17-039	Public Concern	01/30/2018
18-033	Personnel Issue	02/06/2018
17-062	Theft/Embezzlement	02/15/2018
18-007	Misuse of Funds	02/15/2018
18-016	Fraud	02/23/2018
16-071	Fraud	02/28/2018
17-004	Time and Attendance	02/28/2018
17-066	Contract/Procurement Irregularity	02/28/2018
18-002	Theft/Embezzlement	02/28/2018
18-032	Fraud	02/28/2018
17-052	Theft/Embezzlement	03/02/2018
18-001	National Collections Issue	03/02/2018
18-024	Travel Irregularities	03/02/2018
17-069	Public Safety/Health Concern	03/06/2018
17-021	Fraud	03/08/2018
17-037	Public Safety/Health Concern	03/08/2018
18-011	Mismanagement Issue	03/08/2018
18-026	Mismanagement Issue	03/08/2018
16-011-Priority	Time and Attendance	03/15/2018
17-040	Missing/Theft - Collections	03/15/2018
17-047	Time and Attendance	03/15/2018
18-020	Assist Other Agency	03/15/2018
16-032-Priority	Fraud	03/19/2018
18-021	Personnel Issue	03/20/2018
18-037	Personnel Issue	03/20/2018
17-049	Theft/Embezzlement	03/26/2018
18-009	Theft/Embezzlement	03/30/2018
18-028	Personnel Issue	04/09/2018
18-041	Abuse/Misuse SI Personnel	04/10/2018
18-010	Theft/Embezzlement	04/24/2018
18-018	Theft/Embezzlement	04/24/2018
18-029	Theft/Embezzlement	04/24/2018
18-042	Public Concern	04/27/2018
16-014	Time and Attendance	05/03/2018
16-024-Priority	Abuse/Misuse SI Personnel	05/03/2018
18-027	Theft/Embezzlement	05/10/2018
18-045	Theft/Embezzlement	05/10/2018
18-040	Time and Attendance	05/14/2018
17-048	Personnel Issue	05/16/2018
14-062	Request for Assistance	6/27/2018
15-013	Standards of Conduct	7/12/2018
16-033	Time and Attendance	7/18/2018
16-060	Revenue Generating	7/19/2018
16-078	Human Resources	7/24/2018
17-022	Human Resources	7/31/2018
17-063	Theft	7/31/2018

18-008	Revenue Generating	8/9/2018
18-012	Human Resources	8/13/2018
18-014	Theft	8/30/2018
18-034	Revenue Generating	8/31/2018
18-043	Human Resources	9/11/2018
18-044	Public Concern-Other	9/14/2018
18-046	Safety & Health	9/18/2018
18-047	Human Resources	9/19/2018
18-050	Revenue Generating	9/26/2018
18-051	Safety & Health	9/26/2018
18-052	Standards of Conduct	9/27/2018
P18OIG00118	Theft	9/27/2018
C18OIG00125	Public Concern-Other	9/30/2018
C18OIG00128	Revenue Generating	10/3/2018
C18OIG00132	Public Concern-Other	10/9/2018
I18OIG00124	Theft	10/29/2018
P18OIG00137	Time and Attendance	10/29/2018
C18OIG00139	Theft	11/1/2018
C18OIG00144	Reprisal	11/15/2018
P18OIG00142	Theft-Cash or Resources	11/19/2018
P18OIG00148	Theft-Cash or Resources	11/27/2018
C19OIG00166	Public Concern-Other	12/12/2018
C19OIG00168	Public Concern-Other	12/18/2018
C19OIG00169	Public Concern-Other	12/18/2018
C19OIG00170	Public Concern-Other	12/18/2018
C19OIG00171	Public Concern-Other	12/18/2018
C19OIG00178	Public Concern-Other	12/18/2018